

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH – I, CHENNAI
CA(CAA)/105(CHE)/2025

In the matter of Companies Act 18 of 2013
In the matter of Section 230 and other applicable provisions
of the Companies Act, 2013

and

In the matter of Scheme of Arrangement between Sri Revati Spinning Mills Limited ('the
Company') and its Shareholders

Sri Revati Spinning Mills Limited,

Represented by its Managing Director Mrs. Beena Balasubramaniam
having its registered office at SF No. 686, BR Thottam,
Vellalore Road, Singanallur, Coimbatore – 641005, Tamil Nadu, India

... Applicant

**National Company Law Tribunal convened Meeting of
the Equity Shareholders on 13th June 2026**

Attendance Slip

Name of the equity shareholder	
Folio No. / DP ID and Client ID	
No. of shares	
Name of Proxy	

I hereby record my/ our presence at the meeting of the equity shareholders of Sri Revati Spinning Mills Limited, the Company, convened pursuant to the Order of the National Company Law Tribunal, Chennai Bench dated 28th April 2026, on Saturday, the 13th day of June 2026 at 10.30 AM (IST) at SF No. 686, BR Thottam, Vellalore Road, Singanallur, Coimbatore – 641005, Tamil Nadu, India, the registered office of the Company.

Equity Shareholder's / Proxy's Signature

Note:

1. The equity shareholders attending the meeting in person or by proxy or through authorized representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the meeting hall.
2. Equity shareholders who come to attend the meeting are requested to bring a copy of the Notice for reference at the meeting.
3. Equity Shareholders are informed that in case of joint shareholders attending the meeting, only such joint holder whose name stands first in the Register of Members in respect of such joint holding will be entitled to vote.

Route Map of the Venue of the Meeting

